## Herman Miller

1396

Date

August 14, 2002

**Total Number of Pages** 

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To

Securities and Exchange Commission

OFFICE OF THE SECRETARY

fax number

202.824.5090

AUG 1 4 2002

From

Herman Miller, Inc.

phone number fax number

616:654.8895 616.654.7582

Message

Attached are the required Oaths of the Principal Executive Officer and Principal Financial Officer of Herman Miller, Inc.

## Herman Miller

## HERMAN MILLER, INC.

Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I. Elizabeth A. Nickels, state and attest that:

- To the best of my knowledge, based upon a review of the covered reports of Herman Miller, Inc. and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - the Annual Report on Form 10-K filed with the Commission for the period ended June 2, 2001 of Herman Miller, Inc.;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Herman Miller, Inc., filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

Principal Financial Officer

August 14, 2002

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Subscribed and sworn to before me this 14th day of Jugus 2002.

Notary Public

My Commission Expires: 6-24-2004

Horman Miller Inc 856 East Main Avenue PO Box 302 Zooland MI 49464 0302 616 654 3000 www.hermanmiller.com